# **Henry County Commissioners**

Henry County Office Complex 1853 Oakwood Avenue Napoleon, OH 43545 Robert E. Hastedt Jeff R. Mires Glenn A. Miller

### Agenda

Tuesday February 28, 2023 Meeting 262-1

## **Agenda Items**

9:00 a.m. Meeting Called to Order

9:00 a.m. Lord's Prayer

Pledge

Budget Adjustments Then and Now

9:15 a.m. 3<sup>rd</sup> and final public hearing for increase rates for tires at the Landfill

9:30 a.m. Penni Bostelman- Senior Center update

10:00 a.m. Adam Panas- Bid Opening for Napoleon Southside Interceptor Project

10:30 a.m. Nick Nye- Bid Opening for Toledo Hazmat area monitor.

#### Resolutions

A Approve Budget Adjustments

B Approve Then and Nows

C Approve tire rate increase for landfill

D Approve Technicon Design Group Courthouse interior alterations in the amount of \$17,500.00

E Approve Electrical Proposal for south west side of courthouse lightning ground rods in the amount of \$3,275.00.

F Approve March 2023 out of county travel for JFS employees

# **Next Meetings**

#### Wednesday March 1, 2023

8:30 a.m. Henry County Land Reutilization Meeting in the North Committee Meeting Room at the Commissioner's Office.

### Thursday March 2, 2023

9:00 a.m. Meeting Called to Order

9:00 a.m. Lord's Prayer

Pledge

**Budget Adjustments** 

Then and Now

9:30 a.m. Tiffany Swihart- Proclamation for March as DD Month10:45 a.m. Executive Session for Complaint against a public employee

(Subject to Change)

#### Join Zoom Meeting

https://henrycountyohio-gov.zoom.us/j/94459957282?pwd=T0pVQWU2WGFuME9xVWtxOWFrVDZoUT09

Meeting ID: 944 5995 7282
Passcode: 760813
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